

MINUTES OF THE SCCS BOARD MEETING
Held on October 24, 2022



Meeting was called to order by Desiri Wilwerding at 6:34 p.m. Fr. Clement led members in prayer.

Present: Father Clement, Father Michael Antoh, Father Andrew Windschitl, Desiri Wilwerding, JoAnn Kenkel, Daniel Rosmann, Matt Schechinger, Betty Keane, Laura Gubbels, Deb Muell

Absent:

Staff Present: Ann Andersen, Cheryl Long

Guests: None

Minutes: JoAnn moved to approve the September minutes as written Matt Schechinger seconded the motion All were in favor.

Approval of Agenda: Ann asked to amend the Administrative reports to include Grant for Hot Lunch. Matt Schechinger moved to accept agenda as amended. JoAnn Kenkel seconded the motion. All approved.

Board Inservice: None

Executive Session: None

Open Forum: None

Old Business: None

Informational Items:

- **Update on Tribute to Harvest Auction** – We have some auction items coming in. Matt is working on getting a TV donated for the Heads & Tails game. Laura will contact the businesses she contacted last year.
- **Grandparents Day** - was held October 19. We had a great turnout of about 200 guests. We focused on an agricultural theme. We have received some very positive comments.

Administrative Reports:

- **Vulnerability Assessment** – Someone from Tetra Tech, the company hired by the State, was here on October 10 to conduct the assessment. We had people from the Harlan Police Dept, Shelby County Sheriff Dept. and Shelby County Emergency Management participate in the assessment. The assessment goes back to a team who will look at all the information that was gathered and then will write a report. This could take up to 4-5 weeks.
- **Sixth Grade Information-** An enrollment sheet showing retention trends from 5th to 6th grades for the years 2009 - 2020 was presented and also some salary/benefit scenarios were discussed. Discussion was held around the viability of restarting 6th grade and maintaining it in terms of enrollment and finances. Daniel Rosmann moved that we will

keep our current K-5 program and not add 6th grade at this time. Betty Keane seconded the motion Five approved the motion. Opposing votes were cast by Matt and JoAnn.

- **Grant for Hot Lunch** Joanne Erlbacher wrote a grant through the Department of Ed. for \$4800 for fresh fruits, vegetables, and meat. The grant supports the purchase of local foods - Farm to Table. There is a possibility of applying for another grant later on. Daniel Rosmann is helping to supply the fresh fruits and meats
Hot Lunch operates under the school but it is a separate entity and has to pay for itself. The program gets audited every 2-3 years.

Action Items:

Committee Reports:

- **Finance** – The financial statements were reviewed. Joanne Erlbacher, Fr. Clement, and Ann had met the previous week to review the reports. JoAnn moved to approve the finance reports. Deb seconded the motion . All approved.
- **Foundation - The Foundation** will be meeting this Thursday, October 27, 2022 to discuss the Foundation reports and look at how the account is doing.

Adjournment: Matt moved to adjourn the meeting. Daniel seconded. Meeting was adjourned at 7:44 p.m.

Next Meeting: Nov. 28 at 6:30 p.m. Location: SCCS Library